



## 2014 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY JULY 7, 2014  
7:00 PM**

The minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

**Selectboard Members Present:** Tom Fontaine, Chair; Chris Santee, Vice-Chair; Randy DeVine and Leebeth Ann Lemieux.

**Public Present:** Ed Leahy, Lonnie Menard, Dawn Menard, Jessica Lockerby, Dan Marcellus, Tim Vartanian, Bertrand Bolduc and Amy LaRow.

**Staff Present:** Deb Woodward, TC & Treas., D. Jay Leach, Road Foreman, Amy Sears, Utility Manager and Randy DeVine, Utility Superintendent.

**Call to Order:** Tom called the meeting to order at 7:00 pm.

**Minutes 6.30.14:** \*The minutes of the Selectboard meeting June 30, 2014 were read and, with no amendments, Randy DeVine made a motion to accept the minutes as written, Chris seconded, all in favor 3-0. Leebeth was not present at the time of the motion.

**Orders & Payroll:** Chris reviewed the warrants for orders and payroll.

**Public Comment:** A group of residents from Wiggins Road (a private road off Nichols Road) came before the Board with a request for the Town of Fairfax to absorb Wiggins Road into Fairfax's Town Roads. Finances, costs, liabilities and road specifics were discussed. Plowing was the main concern of the residents. Tom will research further and more discussion will follow.

A resident from Sam Webb Road presented a petition to have Sam Webb Road placed on the list of roads to be paved. It will be filed with the petition to have Sam Webb Road remain a gravel road.

**D. Jay Leach, Road Foreman:** D. Jay came before the Board and presented the monthly Fairfax Road Department report. The summer paving has been completed except for some cleanup. D. Jay obtained a quote for guardrails and anchors for Chaffee Road, which was discussed with no action taken at this time. The culvert for Wilkins Road will arrive Friday. The pros and cons of the town taking over a private road was discussed with further research being done by the Board.

7.7.14 Minutes Cont.

**Amy Sears, Utility Manager:** Amy came before the Board to present the Quarterly Utility Report. Amy stated that disconnect notices were issued last week. Employee evaluations were discussed. Amy sent an email to Attorney Monaghan for review regarding the termination of the agreement with Amoskeag. She hasn't heard back from him as of this meeting. Amy asked the Board if she could move a money market account with \$1200.00 in it to a CD to avoid the annual charge - which was approved by consensus. Amy talked to the Board about an increase in the sewer base as there hasn't been one in approximately fifteen years. The Board asked her to come back to them with a proposal. \_\_\_\_\_

**Randy DeVine, Utility Superintendent:** Randy handed out the Water & Sewer Department Report for June 2014, which was reviewed. A discussion ensued on the new well on Wheezy Way Road. Randy talked with Ken Yelsey, Hydrogeologist, State of Vermont, regarding the "Source Testing" application. Ken will help Randy fill out the application. Once the State receives the application a 72 hour pump test can be performed to see if it affects other wells around it and the yield. Amy and Randy will be reviewing water and sewer allocations. Randy cleaned the sewer pump station floats. He worked on the ceiling heaters at the Water Control building. He completed the Consumer Confidence Report and Amy mailed it to the users. Paul will be on vacation for several days.

**Other Business:**

1. Hatin Lease Agreement was received from the Hatins signature. The Board signed the agreement, a copy will be sent to the Hatin's.
2. The Sheriff's schedule was discussed - no action taken at this time.
3. Sewer Allocation Application - tabled for the 7.21.14 meeting.
4. Three "Requests to Cater" were presented to the Board by the Town Clerk. The dates for the events are 8/30, 9/20, and 10/12/14. In the future, the Board didn't feel they needed to review the requests. The tax rate will be presented for approval at the August 4th meeting. Impact fees will be discussed for payment of the interest on the new town office at the 7.21.14 meeting with Skip Taylor.
5. A letter from the Lister's office requesting two changes in the Grand List was presented and discussed. The Board had a question regarding one and the request was tabled pending further discussion.
6. Zoning Regulations - Changes and Additions were discussed. A public meeting will be warned.

**9:00 PM - Adjourn:** \*Randy motioned to adjourn, Leebeth seconded, all in favor 4-0.

The next meeting will be held July 21, 2014 at 7 pm.

The minutes were respectfully submitted by Chris Santee, Vice-Chair and Stacy Wells, Adm. Asst. to the Selectboard.

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Tom Fontaine, Chair  
Town of Fairfax Selectboard  
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